



Tuesday, June 11, 2019
Board of Education Work Session

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
5:00 p.m.

1. Call to Order and Pledge of Allegiance (2:220)

2. Roll Call (2:220)

3. Superintendent Update (3:60 & 8:30)

4. 2019-2020 SPEED 802 Classroom Lease Agreement

4.01 2019-2020 SPEED 802 Classroom Lease Agreement

5. 2019-2020 Superintendent's Compensation

6. Community Mennonite Center

6.01 Community Mennonite Donation Letter

7. B Allan Graphics, Inc.

7.01 W9- B Allan Graphics, Inc.

8. Policies Previously Posted for 30 Day Review: 2:260, 4:40, 5:20, 5:170, 2:70, 2:80, 2:120, 2:150.

8.01 Policies for Approval 6.17.19

9. Yusuf Ali El dba Natural Resources Unlimited LLC

9.01 W9- Yusuf Ali El

10. 2019-2020 Budget Timeline and Prepared Designee

10.01 2019-2020 Budget Timeline and Prepared Designee

11. Bank Signatories Account Information

11.01 Account Information

12. Chicago Billboards Renewal Contract

12.01 Chicago Billboards Renewal Contract

13. Renewal of Johnson Control Contract

13.01 Renewal of Johnson Control Contract

14. Resolution Designating Interest Earnings

14.01 Resolution Designating Int. Earnings

15. Creative Learning (PHJH Broadcasting Room)

15.01 Creative Learning

16. Midwest Educational Furnishings, Inc. (Chateaux Innovation Room)

16.01 Midwest Educational Furnishings, Inc.

17. Student Sync. by Level Data (Data Management for Student/Staff Management through SIS, PowerSchool, Active Directory)

17.01 Student Sync by Level Data

18. 2019-2020 Administrative Contracts

18.01 2019-2020 Administrative Contracts

19. Contract for Eric Harwell

19.01 Eric Harwell Contract

20. Contract for Go Solutions

20.01 Go Solutions Contract

21. Contract for RCM Health Care Services

21.01 RCM Healthcare Services Contract

22. Memorandum of Understanding for Illinois Eye Institute at Princeton Vision Clinic

22.01 MOU-IL Eye Institute at Princeton Vision Clinic

23. Memorandum of Understanding for Olive Branch Associates, Inc.

23.01 MOU-Olive Branch Associates, Inc.

24. New Business (2:20)

25. Executive Session (2:200)

26. Adjournment (2:200)

Prairie-Hills Elementary School District 144 is subject to the requirements of the AMERICANS WITH DISABILITIES ACT of 1990, as well as SECTION 504 OF THE REHABILITATION ACT OF 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the district's Superintendent at (708) 210-2888.